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**CITY OF GAITHERSBURG
MINUTES OF THE JULY 17, 2006
HISTORIC DISTRICT COMMISSION MEETING**

A meeting of the Historic District Commission was called to order at 8:44 p.m., Chair Katz presiding. Commissioners present: Edens, Marraffa, Schlichting and Sesma. Commissioner Absent: Alster. Staff present: City Manager Humpton, Planners Patula and Marsh, City Attorney Borten and Administrative Assistant Stokes.

APPROVAL OF MINUTES

Motion was made by Commissioner Schlichting, seconded by Commissioner Sesma, that the minutes of a Historic District Commission meeting held June 19, 2006, be approved.

Vote: 4-0-1 (Abstained: Edens)

CERTIFICATES OF APPROVAL

- **HAWP-102 - Michael Gallery, 20 South Summit Avenue, Signage**

Motion was made by Historic District Commissioner Marraffa, seconded by Commissioner Sesma, that the Historic District Commission, GRANT APPROVAL OF HAWP-102 AND ISSUE THE CERTIFICATE OF APPROVAL, FINDING, BASED ON THE RECORD BEFORE HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC) AND FOR THE REASONS ARTICULATED BY HPAC, THAT THE APPLICATION MEETS THE SECRETARY OF INTERIOR STANDARD ONE AND THE DESIGN GUIDELINES FOR INDIVIDUALLY DESIGNATED SITES.

Vote: 5-0

- **HAWP-14C - Clark Day, 26 Walker Avenue, Tree Removal**

Motion was made by Historic District Commissioner Sesma, seconded by Commissioner Schlichting, that the Historic District Commission, GRANT APPROVAL OF HAWP-14C AND ISSUE THE CERTIFICATE OF APPROVAL, FINDING, BASED ON THE RECORD BEFORE HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC) AND FOR THE REASONS ARTICULATED BY HPAC, THAT THE APPLICATION MEETS THE SECRETARY OF INTERIOR STANDARD FOUR IN THE BROOKES, RUSSELL, WALKER HISTORIC DISTRICT GUIDELINES.

Vote: 5-0

- **HAWP-50H - Terry and Chris Kirtz, 104 Russell Avenue, Rear Porch Expansion**

Motion was made by Historic District Commissioner Edens, seconded by Commissioner Sesma, that the Historic District Commission, GRANT APPROVAL OF HAWP-50H AND ISSUE THE CERTIFICATE OF APPROVAL, FINDING, BASED ON THE RECORD BEFORE HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC) AND FOR THE REASONS ARTICULATED BY HPAC, THAT THE APPLICATION MEETS THE SECRETARY OF INTERIOR STANDARD NINE AND THE BROOKES, RUSSELL, WALKER HISTORIC DISTRICT GUIDELINES.

Vote: 5-0

- **HAWP-56D - Mark and Karyn Ryan - 17 Walker Avenue - Rear Addition**

Motion was made by Historic District Commissioner Schlichting, seconded by Commissioner Marraffa, that the Historic District Commission, GRANT APPROVAL OF HAWP-56D AND ISSUE THE CERTIFICATE OF APPROVAL, FINDING, BASED ON THE RECORD BEFORE HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC) AND FOR THE REASONS ARTICULATED BY HPAC, THAT THE APPLICATION MEETS THE SECRETARY OF INTERIOR STANDARD NINE AND THE BROOKES, RUSSELL, WALKER HISTORIC DISTRICT GUIDELINES WITH TWO CONDITIONS.

Vote: 5-0

- **HAWP-1E - Alex Zeppos c/o Growlers Restaurant and Brewery, 227 East Diamond Avenue, Exterior Site Modifications**

Motion was made by Historic District Commissioner Marraffa, seconded by Commissioner Edens, that the Historic District Commission, GRANT APPROVAL OF HAWP-1E (Retroactive) AND ISSUE THE CERTIFICATE OF APPROVAL, FINDING, BASED ON THE RECORD BEFORE HISTORIC PRESERVATION ADVISORY COMMITTEE (HPAC) AND FOR THE REASONS ARTICULATED BY HPAC, THAT THE APPLICATION MEETS THE SECRETARY OF INTERIOR STANDARDS ONE AND FIVE, WITH THREE CONDITIONS.

Vote: 5-0

TAX CREDITS

- **TCE-56 - Richard Needler, 13 Brookes Avenue**

Motion was made by Historic District Commissioner Edens, seconded by Commissioner Sesma, that TAX CREDIT APPLICATION TCE-56, be approved.

Vote: 5-0

ADJOURNMENT

There being no further business to come before the Historic District Commission, the meeting was duly adjourned at 8:48 p.m.

Respectfully submitted,

Doris R. Stokes

Administrative Assistant